

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, DECEMBER 21, 2015**

1. Opening of Meeting

The meeting was convened by Chairman Stellato at 7:08 p.m.

2. Roll Call

Members Present: Chair. Stellato, Ald. Silkaitis, Turner, Bancroft, Krieger, Gaugel, Bessner

Absent: Ald. Payleitner, Lemke, and Lewis

3. Omnibus Vote

- a. Recommendation to approve Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$6,714,615.54 for Debt Service Payments and Miscellaneous Transfers.

Motion by Ald. Krieger, second by Gaugel to recommend approval of Funds Transfer Resolution Authorizing Budgeted Transfers in the Aggregate Amount of \$6,714,615.54 for Debt Service Payments and Miscellaneous Transfers.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn Stellato did not vote as Chairman. **Motion Carried.**

4. City Administrator's Office

- a. Recommendation to approve an Ordinance Amending Title 2 "Administration and Personnel" of the St. Charles Municipal Code – Various Revisions.

Mark Koenen: This is actually a clean-up to the code that Ald. Payleitner and Lewis brought to my attention of things that were somewhat out of date. The highlights are shown either in blue or red. If you have any specific questions, I will be glad to answer them. I did receive counsel on this from both Atty. McGuirk and Finance Director, Chris Minick, as well as a number of other staff members.

Ald. Gaugel: I have a question regarding the salary for the aldermen. For someone who is appointed to fill the remainder of a term, it's currently \$175 – correct? So it's not \$150 and we're changing it to \$175?

Mark: That's correct. The last time this code was updated was when we were making the transition in 2000. It had half the council on one pay scale and the other half on another. Everyone is on the same pay scale now.

Motion by Ald. Krieger, second by Silkaitis to recommend approval of an Ordinance Amending Title 2 “Administration and Personnel” of the St. Charles Municipal Code – Various Revisions.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn Stellato did not vote as Chairman. **Motion Carried.**

5. Finance Department

- a. Presentation update regarding City’s Financial Results for 2nd Quarter Ending October 31, 2015 – Information Only.

Chrmn. Stellato: Any questions for Mr. Minick?

Ald. Turner: How is the state doing on reimbursing us for sales tax and we’re probably behind on LGDF?

Chris Minick: They are making payments on sales tax. Sales tax is not behind in accordance with the normal disbursement schedule. Income tax is running a little better than it had. It’s usually 1-1/2 to 2 months behind is what we’ve been experiencing in terms of the LGDF. They are still distributing income tax to us which is the primary revenue source in the LGDF.

Mayor Rogina: As a follow-up to a memo I sent to all of you earlier, the conversation still exists down in Springfield. I heard from both a minority leader of the Senate and the House that everything is still on the table. It’s our money and they would rather not take that money. My guess we’ll have to wait and see, but we are getting it at the moment.

Chris: Yes, and the property tax freeze seems to be a pretty hot topic at the moment in Springfield these days.

Chrmn. Stellato: This is a very comprehensive report as always and is this placed somewhere that the public has access besides the minutes – do we put in on our website somewhere?

Chris: It’s posted on the internal I-net drive, but we could post it out on the general website as well.

6. Executive Session – None.

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

7. Additional Items from Mayor, Council, Staff or Citizens.

Mayor Rogina: I have an update on Ald. Payleitner being a Grandmother again – baby girl Reese Ann Payleitner – all are doing well.

Ald. Turner: I would like to say that I noticed today, and Peter Suhr confirmed it, that we have now topped off the new water tank a little bit ahead of schedule.

Peter Suhr: That is correct.

8. Adjournment

Motion by Ald. Krieger, second by Turner to adjourn meeting at 7:16 p.m.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Stellato did not vote as Chairman. **Motion carried.**